RESOLUTION NO. 2005-70

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR WHITE SLOUGH WATER POLLUTION CONTROL FACILITY PURCHASE OF FIBERGLASS EFFLUENT TROUGHS AND FURTHER AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE UP TO $15,000.00

WHEREAS, this project consists of replacing effluent troughs in one of the five primary sedimentation basins; and

WHEREAS, the facility presently operates five primary sedimentation basins, and staff has previously installed new troughs in three basins; and

WHEREAS, the troughs being replaced were originally installed in 1975. The fiberglass is deteriorating and breakdown of the structural integrity of the troughs is occurring; and

WHEREAS, the new troughs will include a hanger system, which will better support the troughs and maintain structural integrity; and

WHEREAS, installation will be performed by facility operation and maintenance staff; and

WHEREAS, staff therefore recommends that the City Council approve the specifications and authorize advertisement for bids for the White Slough Water Pollution Control Facility purchase of fiberglass effluent troughs and further authorize the City Manager to award the bid up to $15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the specifications and authorizes advertisement for bids for the White Slough Water Pollution Control Facility purchase of fiberglass effluent troughs and further authorizes the City Manager to approve the purchase up to $15,000.00 (2004-05 Wastewater Capital Improvement Budget – Wastewater Fund).

Dated: April 20, 2005

I hereby certify that Resolution No. 2005-70 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 20, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

SUSAN J. BLACKSTON
City Clerk